

# Agenda

## Bond Reimbursement and Grant Review Committee Meeting Agenda

December 3, 2014

8:30 am to 4:30 pm

1<sup>st</sup> Floor Conference Room #106

Atwood Building

550 West 7th Avenue

Anchorage, Alaska

**Chair:** Elizabeth Nudelman

**Wednesday, December 3rd**

8:20 – 8:30 AM	<b>Committee Preparation, Arrival, Packet Review</b>
8:30 – 8:45 AM	<b>Call to Order, Roll Call Review and Approval of Agenda Review and Approval of Minutes</b>
8:45 – 9:00 AM	<b>Public Comment</b>
9:00 – 10:15 AM	<b>CEFPI Presentation Preparation (BR&amp;GR subcommittee)</b>
10:15 – 10:30 AM	<b>BREAK</b>
10:45 – 12:00 PM	<b>CEFPI Presentation Preparation (BR&amp;GR subcommittee) (continued)</b>
12:00 – 1:15 PM	<b>LUNCH</b>
1:15 – 2:30 PM	<b>CEFPI Presentation Preparation (BR&amp;GR subcommittee) (continued)</b>
2:30 – 3:00 PM	<b>Department Briefing</b> <ul style="list-style-type: none"><li>• <b>Preventive Maintenance Update</b></li><li>• <b>Debt Reimbursement Funding Status</b></li><li>• <b>FY2016 CIP Report</b><ul style="list-style-type: none"><li>○ <b>Summary Statistics</b></li><li>○ <b>Initial Priority Lists</b></li></ul></li></ul>
3:00 – 3:15 PM	<b>BREAK</b>
3:15 – 3:45 PM	<b>Review Appendix D “Type of Space Added or Improved” (BR&amp;GR subcommittee)</b>
3:45 – 3:50 PM	<b>Set Date for Next Meeting</b>
3:50 – 4:00 PM	<b>Committee Member Comments</b>
4:00 PM	<b>Adjourn</b>